PLEASE COMPLETE THIS INFORM ION

RECORDING REQUESTED BY:

WHEN RECORDED MAIL TO: City of Emeryville 2200 Powell St. 12 ftr. Emeryville CA. 94608 ATTAL: Juan C. Arreguin OPY OF DOCUMENT RECORDED

JUL 0 1 97163553

HAS NOT BEEN COMPARED WITH ORIGINAL

ALAMEDA COUNTY RECORDER

THIS SPACE FOR RECORDER'S USE ONLY

First Amendment To Covenant of Dead Restotion
TITLE OF DOCUMENT

STATE OF CALIFORNIA

ENVIRONMENTAL PROTECTION AGENCY

DEPARTMENT OF TOXIC SUBSTANCES CONTROL

In the Matter of:

Shellmound/40th Street Overhead Project Emeryville, California

First Amendment to Covenant to Restrict Use of Property

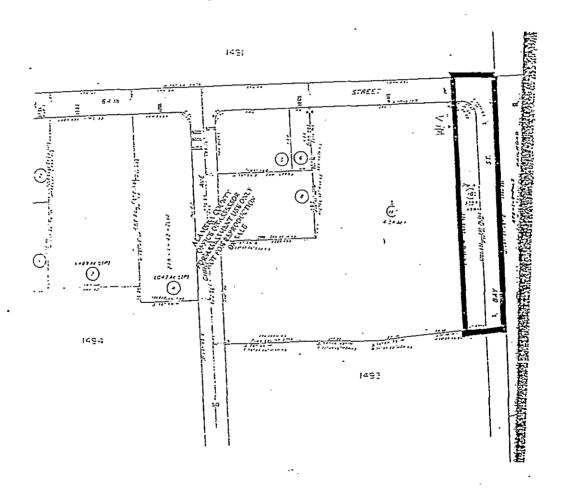
The Department of Toxic Substances Control (DTSC) and the City of Emeryville (City) entered into a Covenant to Restrict Use of Property (Covenant), dated June 21, 1996. DTSC and City hereby agree to amend this Covenant by adding an Exhibit A-1 to this Covenant. Exhibit A-1 is as follows:

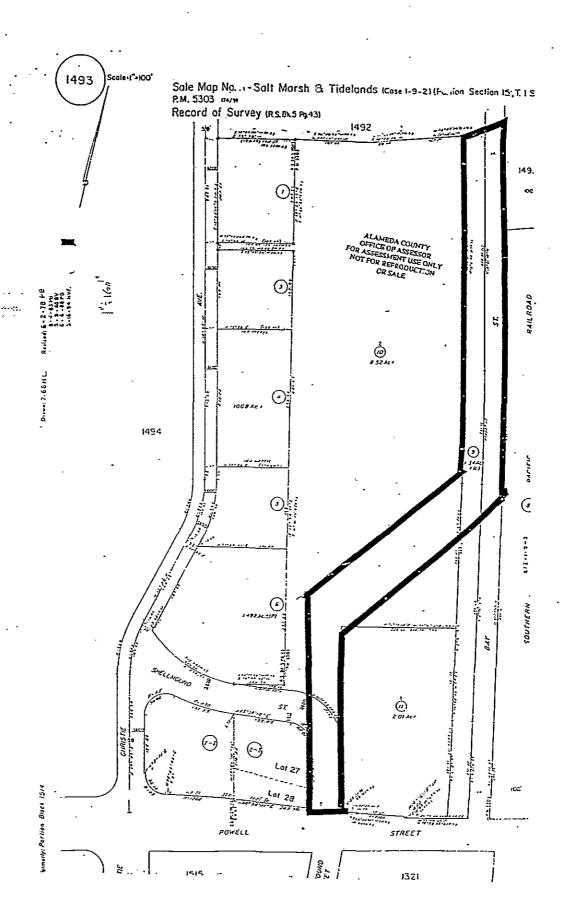
Reference Document # 96159160 6/28/96

The Site also includes land located in the City of Emeryville, Alameda County, consisting of a portion of the following parcels required for the construction of the Bay Street Extension directly north of Powell Street to 64th Street, and adjacent to the western line of the Southern Pacific Transportation Company right-of-way:

APN# 49-1492-10 APN# 49-1493-9 APN# 49 1493-10 APN# 49-1493-11 Bay Street Public Right-of-Way Shellmound Street Public Right-of-Way

A map of the parcels and approximate project limits is attached hereto.





Except as hereby amended by this First Amendment to Covenant to Restrict Use of Property, the provisions of the Covenant remain in full force and effect.

Barbara J. Cook, P.E., Chief

Northern California

Coastal Cleanup Operations Branch

Department of Toxic Substances Control

Date:

6-17-97

John A. Flores

City Manager

City of Emeryville

Approved as to Form:

Orchid Kwei

Office of Legal Counsel

Department of Toxic Substances Control

Michael G. Biddle

Accity Attorney

City of Emeryville

Except as hereby amended by this First Amendment to Covenant to Restrict Use of Property, the provisions of the Covenant remain in full force and effect.

Date: _____

Barbara J. Cook, P.E., Chief Northern California Coastal Cleanup Operations Branch Department of Toxic Substances Control

John A. Flores City/Manager

City of Emeryville

Date: 6-29-97

Approved as to Form:

Orchid Kwei

Office of Legal Counsel

Department of Toxic Substances Control

Michael 6. Biddle

ATCity Attorney

City of Emeryville

CALIFORNIA



ALL-PURPOSE



ACKNOWLEDGEMENT
STATE OF CALIFORNIA) COUNTY OF Alameda)
On 6-19-97 before me. Mary Ann Harrel, Notary Public NAME, TITLE OF OFFICER - E.G., DANE DOE, NOTARY PUBLIC.
personally appeared. BARBARA J. Cook personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(y) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal. Mary Ann Harrel Comm. #1058264 Comm. #1058264 NOTARY PUBLIC SIGNATURE Mary Ann Harrel Comm. #1058264 Comm. #1058264 SEAL) NOTARY PUBLIC SIGNATURE
OPTIONAL INFORMATION
TITLE OR TYPE OF DOCUMENT Trict anelwest to Coward To Restrict live of Property DATE OF DOCUMENT NUMBER OF PAGES 4
SIGNER(S) OTHER THAN NAMED ABOVE 7 cms, Knei, Cho

CALIFORNIA ALL-PURPOS LACKNOWLEDGMENT

State of California	,
County of Alameda	
T 20 1007	ore me. Frika Brayard Kelly
personally appeared TOW	Name and Title of Officer (e.g.) "Jane Doe, Notary Public")
	Name(s) of Signer(s) XI personally known to me
•••	proved to me on the basis of satisfactory evidence
ERIKA BROYARD KELLY Commission # 1080648 Notary Public — California Alameda County My Comm. Expires Dec 17, 1999	to be the person(s) whose name(s) is/see subscribed to the within instrument and acknowledged to me that he/she/jbee executed the same in his/bet/their authorized capacity(less and that by his/bet/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
	WITNESS my hand and official seal.
	Grika Poroyard Kelly
	Signature of Notary Public OPTIONAL
Title or Type of Document: First Arr	Number of Pages: 4
Signer(s) Other Than Named Above:	,
	(s)
	•
	•
Signer's Name: <u>John A. Flore</u> I Individual	Signer's Name: Individual Corporate Officer
Signer's Name: <u>John A. Flore</u> I Individual I Corporate Officer Title(s): <u>U.H. Manage</u>	Signer's Name: Individual Corporate Officer
Signer's Name: <u>John A. Flore</u> Individual Corporate Officer Title(s): <u>City Manage</u> Partner — □ Limited □ General ∪ Attorney-in-Fact	Signer's Name: Individual Corporate Officer Title(s): Partner— Limited General Attorney-in-Fact
Signer's Name: John A. Flore Individual Corporate Officer Title(s): Cify Manage Partner — Limited General Attorney-in-Fact Trustee Guardian or Conservator	Signer's Name: Individual Corporate Officer Title(s): Partner — Limited General Attorney-in-Fact Trustee Guardian or Conservator RIGHT THUMBPRINT
Signer's Name: John A. Flore Individual Corporate Officer Title(s): Cify Manage Partner — Limited General Attorney-in-Fact Trustee Guardian or Conservator	Signer's Name: Individual Corporate Officer Title(s): Partner — Limited General Attorney-in-Fact Trustee
Signer's Name: John A. Flore Individual Corporate Officer Title(s): Lify Navage Partner Limited General Attorney-in-Fact Trustee Guardian or Conservator Officer Title(s): Lify Navage Flore Flore Top of the	Signer's Name: Individual Corporate Officer Title(s): Partner — Limited General Attorney-in-Fact Trustee Guardian or Conservator RIGHT THUMBPRINT
J Guardian of Conservator	Signer's Name: Individual Corporate Officer Title(s): Partner — Limited General Attorney-in-Fact Trustee Guardian or Conservator OFSIGNER Top of thumb here